



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, June 11, 2019 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



- 1. Call to Order, Pledge of Allegiance & Moment of Silence**
- 2. Determine Presence of a Quorum / Adopt Agenda**
- 3. Public Comment**
 - a. Fireworks Permit Request (Haynes)*
- 4. Special Appearances**
- 5. Constitutional Officers**
- 6. County Departments**
 - a. Report: Status of PS Radio and NextGen 911 Projects..... Emergency Communications Dir. Gordon*
 - b. Consideration: EMS Staffing Memorandum of Understanding with MCRS..... EMS Director Hillstrom*
 - c. Consideration: TOTM Fee Waiver Request..... Director Gardner*
- 7. Committees or Organizations**
 - a. Status Report: Committee and Other Appointments Deputy Clerk Frye*
- 8. Finance Director of Finance/Assistant County Administrator Costello**
 - a. Consideration: FY19 Supplements*
 - i. Timber sales/Contingency Adjustment (#42)*
 - ii. CVRJ Medical (#43)*
 - iii. THIncIT Contract (#44)*
 - iv. EMS FY19 Payroll (#45)*
 - v. EMS FY19 Operations (#46)*
 - b. Consideration: EMS FY20 Payroll Supplement (#1)*
 - c. Discussion: FY19 & FY20 Budget Items to be Considered on July 25*
- 9. Minutes.....Deputy Clerk Frye**
 - a. Consideration: May 28 & June 5 Meeting Minutes*
- 10. Old Business**
 - a. Discussion: Funding for MCPS Design Chairman Jackson*
 - b. Discussion: Survey for VDOT 6-Year Secondary Road Project..... County Administrator Hobbs*
 - c. Discussion: Report on Employee Health Insurance Funding County Administrator Hobbs*
 - d. Consideration: Moore Building Purchase Public Hearing Date County Attorney Gregg*
 - e. Consideration: Transfer Station Operations Contract Procurement..... County Administrator Hobbs*
- 11. New Business**
 - a. Discussion: County Support for Broadband Projects County Administrator Hobbs*
- 12. Information/Correspondence**
 - a. Status Report on Various Projects and Initiatives..... County Administrator Hobbs*
- 13. Public Comment**
- 14. Closed Session**
- 15. Adjourn**